



**Agenda**  
**Regular Meeting**  
**Madison County Board of Supervisors**  
**Tuesday, April 24, 2018 at 6:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**1. Determine Presence of a Quorum / Adopt agenda**

**2. Public Comment**

**3. Public Hearings**

- a. *Personal Property Tax Filing Change Ordinance ..... County Administrator Hobbs*
- b. *Lifetime Dog Tag Ordinance ..... County Administrator Hobbs*

**4. Constitutional Officers**

**5. County Departments**

**6. Committees or Organizations**

- a. *Secondary Road 6-year Plan Worksession.... VDOT Resident Engineer Joel DeNunzio*

**7. Finance ..... Finance Director Costello**

- a. *April 2018 Claims*
- b. *Supplemental Appropriation Requests*
  - i. *EMS (for FY18)*
  - ii. *EMS insurance claim*
  - iii. *Animal donation*
  - iv. *Sheriff's Office*

**8. Minutes**

- a. *April 10, 2018 meeting*

**9. Old Business**

- a. *Criglersville School Repurposing Committee ..... County Administrator Hobbs*
- b. *Budget Adoption ... Interim County Attorney Thomas & County Administrator Hobbs*
  - i. *Resolution #2018-2 [Adopt FY19 Madison County Operating Budget]*
  - ii. *Resolution #2018-3 (Adopt FY19 County Capital Budget]*
  - iii. *Resolution #2018-4 (Madison County Fees For FY19)]*
  - iv. *Ordinance ID #2018-1 [To Fix Tax Rates in Madison County for Tax Year Beg. 1'1'18)]*
  - v. *Ordinance ID #2018-2 [To Authorize the Commissioner of the Revenue to Waive the Filing Requirement for Personal Property Tax Returns in Certain Situations]*
  - vi. *Ordinance ID#2018-3 [Ordinance to Allow Lifetime Dog Licenses]*

**10. New Business**

- a. *Transfer Fee Waiver for Madison County Carnival ..... County Administrator Hobbs*
- b. *Piedmont Workforce Network ..... County Administrator Hobbs*
- c. *Emergency Services Coordinator Interview Schedule ..... County Administrator Hobbs*

**11. Public Comment**

**12. Closed Session (if necessary)**

**13. Information/Correspondence**

**14. Adjourn or Continue**